

ONEIDA COUNTY LIBRARY BOARD  
Unapproved Minutes of February 12, 2015

**CALL TO ORDER**; A regular meeting of the Oneida County Library Board was called to order by President Klein on February 12, 2015 at 1:30 P.M. In Committee Room 2<sup>nd</sup> floor of the Oneida County Courthouse. The meeting was properly noticed and located according to law.

**LIBRARY BOARD MEMBERS PRESENT**; Ken Klein, Diana Blicharz, Pat Pechura, Tom Kelly, Marlene Kerkes, Mary Schoeneck, and Alan Van Raalte.

**LIBRARY DIRECTORS**: Mary Taylor (MPL), Virginia Roberts (RPL) and Erica Brewster (EUDL).

**WVLS REPRESENTATIVES**; Kris Adams Wendt and Paul Knuth

**APPROVE AGENDA**; Motion by Pechura, seconded by Kerkes to approve agenda. Motion passed.

**APPROVE MINUTES OF SEPTEMBER 25, 2015 MEETING**: Motion by Kerkes, seconded by Blicharz. Motion passed.

New Rhinelander Public Library Director Virginia Roberts was introduced to the Board.

**NEW APPOINTMENT TO BOARD**; Motion made by Kelly, seconded by Pechura to appoint new board member Alan VanRaalte. Motion passed.

**RECENT DEVELOPMENT AND INPUT**; The Plan of Service document will be discussed at the next meeting on July 16<sup>th</sup>, 2015.

**RHINELANDER PUBLIC LIBRARY REPORT**; Numerous visits have been made to Rhinelander Public Schools to promote public library use and many visits have occurred from area schools. Early release day movie will be shown on Wed. Feb. 18<sup>th</sup> and annual Dr. Seuss birthday parties will be held on Monday, March 2<sup>nd</sup> with Dave Dall and Friends performing. Summer reading program planning has begun. Upcoming adult programs were noted which included Mike Skubal and Joe Catalano on Feb. 12, Jim Honig on Feb. 25, Sue Massey on March 9<sup>th</sup>, Doc Fletcher on June 15, and Joe McHugh on June 29<sup>th</sup>.

**MINOCQUA PUBLIC LIBRARY**; Annual report completed. Programming schedule includes Frosty's magic birthday party on Feb. 16<sup>th</sup> "All about water" on Feb. 21<sup>st</sup>, Changing Weather and climate in the Great Lakes Region (an online course) from Feb. 23 to March 31, "Heart Health" on March 4. Hearing Loop was installed in the programming room and a grant was received from Minocqua Public Library Foundation.

**EDWARD U. DEMMER LIBRARY**; The town of Three Lakes has voted to construct a new Town office/Police Department complex on the site of the current building but reduce the total square footage. The Demmer Library Board will wait for the Town to choose an engineering firm before taking the next step. 1/3 funding has been obtained toward the original goal of 2.6 million. Funds from the \$5000 Mead Witter Grant have been used to purchase furniture to update the program and conference room. The 2015 Budget was approved as presented. Circulation statistics for 2014, 40,070 + 1,832 e-content., 2013, 47,144 + 1,315 e-content. A series of Tuesday Lunch n' Learn programs on various health and wellness topics have been very well received and well attended. An afterschool

Zentangle program was also popular.

**WVLS REPORT**; Kris Adams Wendt from WWVLS gave a system news update and legislative report. The WVLS delegation to Library Legislation Day on February 17 in Madison will be 18 people- five WVLS Board members, four library directors (including Virginia Woods Roberts), four WVLS staff, a member of the Rhinelander District Library Foundation Board, and four family members of the delegates. Copies of the Wisconsin Library Association's state budget priorities document and other information regarding Library Legislative Day were distributed. January listening sessions in Tomahawk, Minocqua and Crandon with Senator Tiffany and Representatives Swearingen, Czaja and Mursau were well attended by librarians and library trustees. All the legislators were receptive to the information shared and have been supportive of library issues. Senator Tiffany and Representative Czaja serve on the Joint Finance Committee.

**FINANCE AND BUDGET**; Motion by Schoeneck, seconded by Pechura to approve director's vouchers and mileage. Motion passed.

**REVIEW OF 2015 BUDGET REQUESTS**; Presentation to the County Board went well and budget was approved as presented.

**REVIEW LIBRARY BUDGET PROCESS**; The three directors Taylor, Brewster and Roberts will meet to discuss the budget process as they begin to work on budgets for 2016.

**NOMINATION AND ELECTION OF OFFICERS FOR 2015**: Motion by Kelly, seconded by Blicharz to nominate the current slate of officers for another term. Motion passed.

**NEXT MEETING DATE**; JULY 16TH, 2015.

**ADJOURNMENT**: Motion by Kelly, seconded by Kerkes. Motion passed.